



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 16, 1955. 1955

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1955

<https://digital.library.wisc.edu/1711.dl/ZAOLYFQ6AKUOX87>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Thursday, June 16, 1955, 10 A. M.

President Werner presiding

PRESENT: Regents Arveson, Gelatt, Jones, Laird, Renk, Rennebohm, Steiger, Wanvig, Watson, Werner.

Upon motion of Regent Watson, seconded by Regent Renk, it was
VOTED, That the minutes of the regular meeting of the Board held on May 7,
1955, be approved as sent out to the Regents.

President Werner announced that the next order of business was the election of officers and made the following statement:

"Before we proceed to the election of officers, I would like to say to the Board that I am extremely grateful to them for the honor conferred on me by electing me three times to the Presidency of this Board, after having served for several years as Vice President; but I want to tell you that the press of my personal affairs will not permit me to serve again as President. Again I thank you for the very high honor, and I do consider it a high honor to serve as President of this Board. I appreciate the confidence you have had in me."

Regent Rennebohm then made the following statement:

"I would like to make the same statement that President Werner made, and for the same reasons, only placing 'Vice' before the word 'President'. I would like to thank you for the pleasure I have had working

with you. I would like to nominate for President, Mr. Gelatt, and Mr. Renk for Vice President."

Regent Steiger seconded the nominations of Regent Charles D. Gelatt for President and Regent Wilbur N. Renk for Vice President for the ensuing year. Upon motion of Regent Watson, seconded by Regent Wanvig, it was

VOTED, That the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Regent Gelatt for the office of President and Regent Renk for the office of Vice President. The ballot was cast and Regent Charles D. Gelatt was declared elected President and Regent Wilbur N. Renk was declared elected Vice President for the ensuing year.

Regent Gelatt made the following statement:

"I want to thank all the members of the Board for their confidence in me and for the honor they have bestowed upon me today. I want to assure you that I will do all that I can to merit that confidence in the future, and will keep in mind the best interests of the state and the principles for the education of the youth of this state as they are worked out through this great University. I know that what can be accomplished will only be accomplished through the continued effort of everyone involved, as it has in the past, and I will eagerly accept assistance and support in the same manner as it has been extended to you, Mr. Werner."

Regent Renk stated:

"I want you Regents to know that I am grateful for this honor and hope that I can continue to justify the confidence you have placed in me."

-

Regent Watson nominated Mr. Clarke Smith for Secretary for the ensuing year. The nomination was seconded by Regent Steiger. Upon motion of Regent Renk, seconded by Regent Jones, it was

VOTED, That the President be instructed to cast a unanimous ballot for Mr. Clarke Smith for the office of Secretary. The ballot was cast and Mr. Clarke Smith was declared elected Secretary for the ensuing year.

The Secretary expressed his appreciation for the confidence and consideration shown him by the Regents.

-

Regent Jones nominated Mr. Joseph Holt for Assistant Secretary for the ensuing year. The nomination was seconded by Regent Arveson. Upon motion of Regent Steiger, seconded by Regent Wanvig, it was

VOTED, That the Secretary be instructed to cast a unanimous ballot for Mr. Joseph Holt for the office of Assistant Secretary. The ballot was cast and Mr. Joseph Holt was declared elected Assistant Secretary for the ensuing year.

Regent Jones made the following statement:

"I believe this concludes the election of officers. I have a prepared speech - I am frank about it. I wish to make this brief observation. Mr. Werner was appointed to this Board in 1939 - to the original Board that came into existence following the action of the Legislature which abolished the existing Board and created a new Board of nine members plus the Superintendent of Public Instruction. Mr. Werner has served, therefore, if my arithmetic is correct, for approximately sixteen years. He has also served as Vice President of the Board, and served as President for three years following the death of his distinguished predecessor, the late Frank J. Sennebrenner. I wish also to say that Mr. Werner has served the State of Wisconsin and this University well both as a Regent and as President of this body for three years. Of course, it is an honor - it is a distinction to serve on this Board, but you (Mr. Werner) did not serve because of the honor, you did it because of your devotion to this institution and this state. And the same goes for you, Mr. Rennebohm. You are somewhat the junior to Mr. Werner, in point of service on this Board, but you were in a rather strategic position for a number of years where you showed your great ability and gave ample proof of a very deep and sustained interest in the University. We appreciate, more than we can say, the day to day service to the University that you have been performing by giving generously of both your time and your ability."

The Secretary suggested that it would be desirable to revise the order of business to take up at this time the report of the Special Regent Committee on Agricultural Lands and some items on the report of the Business and Finance Committee because one of the Regents might be required to leave the meeting before adjournment to keep another appointment. The Regents agreed to such revision of the order of business.

Regent Rennebohm presented the report of the Special Regent Committee on Agricultural Lands.

Upon motion of Regent Rennebohm, seconded by Regent Renk, it was VOTED, That the State Building Commission be requested to advance the funds which will be required to pay for development costs in connection with the lands to be subdivided by the University. (This would cover such costs as engineering, grading, surveying, legal expenses, and street graveling. Estimated cost for 100 acres - \$50,000 to \$75,000. This advance will be repaid from proceeds of sales.)

-

Upon motion of Regent Renk, seconded by Regent Wanvig, it was VOTED, That the appointment of Professor R. U. Ratcliff to assist the Regents and the administration in the development and sale of the Hill Farms be continued on a full-time basis for the summer of 1955, salary to be computed on the regular summer session basis.

-

Upon motion of Regent Rennebohm, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the State Building Commission, the Vice President of Business and Finance be authorized to negotiate with the City of Madison on the purchase by the City of 85 acres of the Hill Farms property for park and school purposes as generally outlined on the master plan approved by the Special Sub-Committee of the City Plan Commission on June 15, 1955, and for a drainage channel in connection with the Central Park, for a total consideration of \$206,250. It is understood that 25 acres of the total, to be used as a school site, is to be conveyed to the City as soon as definitely described, upon payment of \$68,750, with the date of delivery of the balance and the method of payment to be determined later.

-

Upon motion of Regent Wanvig, seconded by Regent Renk, it was VOTED, That, subject to the enactment of enabling legislation and the approval of the State Building Commission, up to 100 acres of land in the southeast corner of the University Hill Farms be subdivided by the University in accordance with the master plan dated June 15, 1955, and sold as lots or groups of lots.

-

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the Special Regent Committee on Agricultural Lands be directed to advertise for sale, in areas of approximately 100 acre plots or in total, the balance of the University Hill Farms which are to be sold (after deducting 85 acres to be sold to the City of Madison and approximately 100 acres to be subdivided by the University). Such advertisements shall state that such sales shall be subject to approval of the plats by the Board of Regents.

Regent Jones, at this time, presented part of the report of the Business and Finance Committee.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That approval be given to proceed with the construction of the pro-

posed Wisconsin Center Building, at the northwest corner of Lake and Langdon Streets, in such a way that dormitory rooms might be added at a later date.

-

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the University Cabin Camp located between Harvey Street and University Avenue be closed as of September 1, 1955.

Regent Renk voted "No" and stated that he was voting against this recommendation because he thought it was a mistake to close the University Cabin Camp when the University is in need of housing for married students, especially graduate students.

-

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the University Cabin Camp site between Harvey Street and University Avenue be assigned, and authority granted to request bids, for the construction of approximately 48 apartments for married students.

-

President Werner left the meeting and Vice President Rennebohm assumed the Chair.

-

Regent Jones presented the following recommendation of the Business and Finance Committee:

That authority be granted to invest \$370,000 to \$400,000 of the Anonymous and Knapp Funds principal in the Married Students Apartments project on the Cabin Court site on a basis which will provide a return of 4% per annum on the principal so invested and 2% per annum for depreciation on the improvements.

Regent Jones inquired whether there were sufficient funds in the Anonymous Trust Fund alone to invest in this project. He was advised that there were, but that it would require selling nearly all the present investments in that fund. Regent Jones indicated that he would have to vote against this recommendation, because he did not believe that Kemper K. Knapp, in making his bequest to the University, had intended that it be used for this type of purpose, although the terms of

the bequest were very broad and although the Knapp Fund had been used for the purchase of the Knapp Graduate Center.

Regent Jones, on behalf of the Business and Finance Committee, moved the adoption of the above recommendation and the motion was seconded by Regent Renk.

Regent Steiger pointed out that it was understood that this project would be refinanced through the Wisconsin University Building Corporation as soon as it is possible to do so, and suggested that the recommendation be amended in order that the record would be clear in that regard. Regent Wanvig seconded Regent Steiger's motion to amend the recommendation, and Regent Jones and Regent Renk accepted the amendment. The question was put on the recommendation as amended to read as follows, and it was voted, with Regent Jones voting "No":

That authority be granted to invest \$370,000 to \$400,000 of the Anonymous and Knapp Funds principal in the Married Students Apartments project on the Cabin Court site on a basis which will provide a return of 4% per annum on the principal so invested and 2% per annum for depreciation on the improvements, and that this project be refinanced through an outside loan at the earliest opportunity.

Regent Rennebohm suggested that the Regents be given a report at the next meeting on the cost of operating the old Governor's mansion (Knapp Graduate Center).

President Werner resumed the Chair.

Regent Renk suggested that since the University is held up on financing the new Chadbourne Hall and the married student apartments at the Pharmaceutical Gardens area location pending the decision of the Supreme Court as to the legality of financing through private building corporations, the Regents be furnished with a report at the next meeting regarding the possibility of financing such projects, in the meantime, by temporary loans from the Wisconsin Alumni Research Foundation. President Fred stated that there was nothing more important, in his opinion, than proceeding as rapidly as possible with the construction of dormitories, and that he would be glad to investigate possible means of temporary financing and to report thereon to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That degrees and certificates be granted and confirmed and graduate fellows and scholars appointed as shown in the Commencement Register for 1955, and medals and prizes awarded as shown in the 1955 Honors Convocation Program.

Upon motion of Regent Renk, seconded by Regent Steiger, recommendation No. 1 listed under Degrees was adopted.

-

Upon motion of Regent Steiger, seconded by Regent Laird, it was VOTED, That the gifts and grants listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

-

At the request of President Fred, Vice President Baldwin showed a sketch of a plaque to be given to the University as a gift, on behalf of the Class of 1955, and containing the quotation "Ye shall know the Truth, and the Truth shall make you free" taken from the Bible, John 8:32. Vice President Baldwin stated that the sketch of the plaque had been sent by Judge Lester J. Burr of Ripon, Wisconsin, whose son, John R. Burr, is a member of the Class of 1955, and read the following paragraph from Judge Burr's letter of transmittal:

"I think the proposition set out on the plaque, 'Ye shall know the Truth, and the Truth shall make you free' is one of the ideals for which the University stands. All the problems of life can be solved if we can but find the truth and then act and do accordingly. It is my conviction that it is the main purpose of the University to teach and train our young men and women to think for themselves and acquire the open mind."

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the gift by the Class of 1955 of a plaque with the following inscription:

"YE SHALL KNOW

THE TRUTH AND

THE TRUTH SHALL

MAKE YOU FREE"

CLASS OF 1955

(Cont.)

be accepted with the appreciation of the Regents; and that the University Library Committee be requested to recommend a suitable location for the plaque.

The Regents suggested that it would be appropriate to suggest to the donors that the quotation on the plaque be enclosed in quotation marks; that reference to the source of the quotation might properly be shown on the plaque; and that the words "Class of 1955" probably should be in smaller sized letters than those of the quotation.

-

Upon motion of Regent Wanvig, seconded by Regent Gelatt, it was VOTED, That the Actions by the President, since the May 7, 1955, meeting of the Board of Regents, covering resignations and terminations, appointments, leaves of absence, changes in status or salary of personnel, and resignations to accept other U.W. appointments (EXHIBIT B attached) be approved, ratified and confirmed.

-

President Fred briefly described the preparation of the 1955-56 University operating budget, and commented on the very fair and sympathetic hearings that the University had had on the University's budget requests before the Governor and the Joint Finance Committee of the Legislature. President Fred made a statement pointing out the highlights of the budget (see statement attached as EXHIBIT D).

Regent Jones moved, and Regent Steiger seconded, the motion for the adoption of the following recommendation:

That the University operating budget of \$38,062,468 for the fiscal year July 1, 1955 to June 30, 1956, for all University and Hospital services, including the salaries, fund allocations, appointments, reappointments, promotions, and faculty status designations listed in the budget schedules, be approved.

President Werner left the meeting and
Vice President Rennebohm assumed the
Chair.

Regent Wanvig questioned the anticipated enrollment in the freshman class for next year in light of experiences that are general around the country in institutions of higher education. He suggested that possibly the estimates were unduly conservative, and suggested that the administration prepare for the Regents a forecast by schools of the estimated enrollments for the next five to ten years. He also suggested that perhaps further consideration should be given for more funds for the Law School, and for funds to provide third and fourth year programs at the Milwaukee Extension Center.

(Cont.)

A called vote was taken on the above motion for the adoption of the 1955-56 operating budget with Regents Arveson, Gelatt, Jones, Laird, Renk, Rennebohm, Steiger, Wanvig and Watson voting "Aye". The motion was declared carried.

Vice President Peterson presented the report and recommendations of the Vice President of Business and Finance.

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That Recommendation No. I, 1, listed under the Report and Recommendations of the Vice President of Business and Finance (EXHIBIT E attached), be adopted.

-

President Werner resumed the Chair.

Regent Rennebohm left the meeting.

-

Upon motion of Regent Watson, seconded by Regent Renk, it was VOTED, That the Report of Actions Taken numbered II, listed under the Report and Recommendations of the Vice President of Business and Finance (EXHIBIT E attached) be approved, ratified and confirmed.

-

The Vice President of Business and Finance presented a report of actions taken by the State Emergency Board on May 11, 1955, affecting the University (see III. Report of Actions Taken by State Emergency Board, EXHIBIT E attached).

-

The Vice President of Business and Finance presented the report of budget transfers for May, 1955, for the information of the Regents. (See Exhibit C appended to EXHIBIT E attached)

Regent Gelatt presented the report of the Educational Committee.

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was VOTED, That, upon recommendation of the Knapp Fund Committee, the following budget for the Knapp Fund for 1955-56 be approved:

Scholarships	\$ 84,000
Fellowships (Graduate)	40,000
Experimental Scholarships	8,000
Visiting Professors	15,000
Citizenship Program	6,000*
Administration	<u>7,000</u>

Total \$160,000

* Includes aid to University Lectures Committee, special United Nations Scholarship, Governmental employee tuition scholarships, workshops and symposia and related citizenship programs.

-

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was VOTED, That the following appointments by the President of the University of faculty and student members to the Athletic Board for the year 1955-56 be confirmed;

Faculty Members

Marvin Schaars, Chairman
Glen G. Eye
M. L. Holt
F. L. Weston

Faculty Representative to the Intercollegiate Conference

George Young

Student Representative

Jack C. Mansfield, President of Student Athletic Board

(The appointment of the alumni representatives on the Athletic Board will be brought to the Regents at a later meeting after the nominations are received from the Wisconsin Alumni Association.)

-

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was VOTED, That William S. Laughlin be appointed associate professor of soci-

ology and anthropology, beginning with the academic year 1955-56; salary for the year \$7,000, to be charged as follows: \$3,500 to L & S, Sociology and Anthropology, Professor ($\frac{1}{2}$) (open item), and \$3,500 to Graduate School, Research.

-

Regent Rennebohm returned to the meeting.

-

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was VOTED, That Arthur R. M. Lower be appointed Knapp Visiting Professor in History, for the first semester of 1955-56; salary for the semester \$7,500; charge to Kemper K. Knapp Trust Fund.

-

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Scott M. Cutlip, associate professor of journalism, be granted leave of absence, without pay, for the academic year 1955-56.
2. That William F. Eberlein, associate professor of mathematics, be granted leave of absence, without pay, for the academic year 1955-56.
3. That Ira C. Davis, professor of education, be granted leave of absence, without salary, from September 12, 1955 to June 14, 1956.

-

Upon motion of Regent Gelatt, seconded by Regent Wanvig, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Margaret H'Doubler Claxton, emeritus professor of physical education - women, be employed on a special service contract as visiting consultant in dance for a two-week period during each semester in the academic year 1955-56 at a total salary of \$1,000, to be charged to instruction, salaries and wages, School of Education 1955-56 budget.

(Cont.)

-

2. That Mrs. Bernice D. Kuney, emeritus associate professor of English (Extension), be employed on a special service contract, on a part-time basis, to supervise in the field of English for USAFI for the fiscal year 1955-56 at a total salary of \$2,820 to be charged to 1A-1B-correspondence study-2-Ext.-Add'l., Extension Division budget for 1955-56.
3. That Wakelin McNeel, emeritus professor, agricultural extension, be employed on a special service contract as superintendent of Upham Woods, from July 1, 1955 to June 30, 1956, at a total salary of \$3,000 for the year, to be charged to State Extension, 20-5.
4. That Isaac F. Hall, emeritus professor of agricultural economics, be employed on a special service contract on approximately half-time for research in the College of Letters and Science, Department of Economics, from July 1, 1955 to June 30, 1956, at a total salary of \$3,930, to be charged to Fund 15-271.
5. That Morton O. Withey, Emeritus Dean of the College of Engineering, be employed on a special service contract, part-time basis, for administrative supervision of the FOA India Project, for the period July 1, 1955 through June 30, 1956; salary not to exceed \$4,800; charge \$4,000 to Fund 16D-765 and \$800 to President's Unassigned, 1955-56 budget.
6. That John R. Roebuck, Emeritus Professor of Physics, be employed on a special service contract, part-time basis, for the period July 1, 1955 through June 30, 1956; salary not to exceed \$5,424 for the year; charge to Department of Army Ordnance Corps research contract (Fund 16D-748).
7. That Leonard R. Ingersoll, Emeritus Professor of Physics, be employed on a special service contract, part-time basis, for the period June 16, 1955 through June 30, 1956; employment to be without salary; to provide supervision for the completion of research under an Office of Naval Research contract (Fund 16D-564).
8. That Irene B. Eastman, Emeritus Assistant Professor of Music, be employed on a special service contract, part-time basis, for the first semester of the 1955-56 academic year; salary not to exceed \$1,117.50; charge to Letters and Science Undistributed Fund, 1955-56 budget.
9. That Henry A. Schuette, Emeritus Professor of Chemistry, be employed on a special service contract, part-time basis, for the 1955 summer session and for the 1955-56 academic year; salary not to exceed \$4,455 for the period. Salary for the 1955 summer session to be charged to Fund 15-878 and for the academic year to Letters and Science Undistributed Fund, 1955-56 budget.
10. That Fayette H. Elwell, Emeritus Dean of the School of Commerce, be employed on a special service contract, part-time basis, for the period July 1, 1955 through June 30, 1956, for work with adult education and public relations in the School of Commerce; salary not to exceed \$8,000; chargeable to School of Commerce 1955-56 budget.

(Cont.)

11. That Henry R. Trumbower, Emeritus Professor of Commerce and Economics, be employed on a special service contract, on a part-time basis, as Director of Placement in Economics and Commerce, for the 1955-56 academic year at a total salary of \$3,900 to be charged to the School of Commerce (Fund 15-179).

-

Regent Rennebohm left the meeting.

-

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That, upon the recommendation of the Research Committee of the Graduate School, Olaf A. Hougen, Professor of Chemical Engineering, be designated Charles F. Burgess Professor of Chemical Engineering, beginning with the academic year 1955-56 and continuing until his retirement; and that one-half of his salary for each academic year be charged to the net income from the operation of University Houses (Fund 15-1114).

-

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That, upon the recommendation of the Research Committee of the Graduate School, Harry F. Harlow, Professor of Psychology, be designated George Cary Comstock Professor of Psychology for five academic years, beginning with the academic year 1955-56; and that one-half of his salary for each academic year be charged to the net income from the operation of University Houses (Fund 15-1114).

-

Upon motion of Regent Gelatt, seconded by Regent Laird, it was VOTED, That the appointment of John R. Mayor as Acting Associate Dean of Education be continued from June 17 to September 12, 1955; at a total salary for the period of \$2,640, \$880 charge to Summer Session budget and \$1,760 to the School of Education budget,

-

Upon motion of Regent Gelatt, seconded by Regent Laird, it was VOTED, That John R. Mayor be granted leave of absence, without pay, as Professor of Education and Mathematics, from September 12, 1955 to June 14, 1956, in order that he may accept an appointment with the American Association for the

Advancement of Science to direct the program on improvement of science and mathematics teaching.

-

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the action of the University Faculty on June 6, 1955, canceling the curriculum in Biochemical Engineering, be approved.

-

Upon motion of Regent Gelatt, seconded by Regent Wanvig, it was VOTED, That the bequests by the late Dr. John Jefferson Davis, Assistant Professor of Botany and Curator of the Herbarium of the University of Wisconsin, be accepted by The Regents of The University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of John Jefferson Davis, Deceased; and that the Secretary be authorized to accept and sign receipts for these bequests in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of these bequests to the University of Wisconsin.

Regent Jones presented the balance of the report of the Business and Finance Committee.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That not to exceed \$125,000 be allotted from cash balances in the 5-A Residence Halls Revolving Fund and advanced to Wisconsin University Building Corporation to be applied on construction costs for the two Modest Rental Dormitories projects, with the understanding that the amounts so advanced shall be refunded to Fund 5-A when Wisconsin University Building Corporation obtains the funds it was authorized to borrow for these projects. (See page 3 and EXHIBIT E of minutes of Regent Meeting of 3/12/55 for previous Regent actions relating to the two Modest Rental Dormitories projects.)

-

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the State Building Commission be requested to advance not to exceed \$500,000 to be disbursed by the University to Wisconsin University Building Corporation to be applied on construction costs for the Camp Randall Memorial project, with the understanding that the amounts so advanced shall be refunded to the appropriation from which made when Wisconsin University Building Corporation obtains the funds it was authorized to borrow for this project, or that, in the event such

borrowing is not consummated, the amounts so advanced shall be refunded from net revenues of Intercollegiate Athletics. It is expected that the balance of the funds required for this project will be made available from surplus net revenues of Intercollegiate Athletics for the year 1955-56. (See page 17 of EXHIBIT D of the minutes of Regent Meeting of 9/25/54, and page 8 of minutes of Regent Meeting of 5/7/55, for previous Regent actions relating to the financing of this project.)

-

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract for painting of University building areas, Milwaukee Extension Division, in the amount of \$2850 be awarded to Peter P. Woboril, Inc., Milwaukee, Wisconsin, on the basis of the low bid submitted; and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to Fund 1-C Maintenance.)

-

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract for the repair of the coal bunkers at the University central heating station, in the amount of \$5300 be awarded to the Gunit Concrete and Construction Company, Kansas City, Missouri, on the basis of the low bid submitted; and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to Fund 1-C Maintenance.)

-

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract for waterproofing and restoration work on Birge Hall in the amount of \$3240 be awarded to the Deck Waterproofing Company, Beloit, Wisconsin, on the basis of the low bid submitted; and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to Fund 1-C Maintenance.)

-

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, upon recommendation of the Zoology Department, and with the approval of the donors, \$6,000 of the William S. Marshall Loan Fund be transferred to the Consolidated University Trust Funds, and that the annual income therefrom be used, as directed by the Chairman of the Department of Zoology, for the purchase of books and equipment for the Zoology Library which would ordinarily not be obtainable from usual library funds, and that principal and income be available for loans to graduate students majoring in zoology.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, subject to the approval of the State Building Commission, the terms for payment of the purchase price of the 160 acres in the Town of Leeds, Columbia County, to be purchased from Simon Finswick (See EXHIBIT F of minutes of Regent Meeting of 5/7/55 for approval of purchase) be revised from \$13,600 on October 1, 1955, \$13,600 on March 1, 1956, and \$27,200 on March 1, 1957, to \$13,600 on October 1, 1955, and \$40,800 on November 1, 1956.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, in consideration of payment by the Chicago and Northwestern Railway Company of the sum of \$9000, the President and the Secretary of The Regents of The University of Wisconsin be authorized to sign a release agreement, which has been approved by the Attorney General, and which also is to be signed by Wisconsin University Building Corporation and Wisconsin Alumni Research Foundation, releasing said railway company from any claim for damages resulting from a fire in the University Arboretum on March 8, 1954.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, upon the recommendation of the College of Agriculture, the Vice President of Business and Finance be authorized to sign an agreement with Gerald Grosse, Madison, Wisconsin, for the daily delivery of dairy products from the Department of Dairy and Food Industries to other campus departments and to public carriers during the period July 1, 1955 to June 30, 1956, for which services the University is to reimburse Mr. Grosse in accordance with the following schedule of payments:

- (a) \$600 per month for the months of July, August, and September 1955
- (b) \$690 per month October 1955 through June 1956.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, upon the recommendation of the School of Education, a fee of \$5.00 be charged each registrant in the Driver Instruction program associated with the laboratory work in Education 103.

Upon motion of Regent Laird, seconded by Regent Steiger, it was VOTED, That the plans prepared by the College of Agriculture for the construction of a new farm house at the Marshfield Agricultural Experiment Station be approved and authority granted to advertise for bids.

-

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract be awarded to the Pharo Heating Company, Madison, low bidder, for the construction of a storm sewer and water lines in the area between the Historical Library and the Memorial Library for the sum of \$31140, chargeable to University funds authorized for this purpose by the State Building Commission, and that the Vice President of Business and Finance be authorized to sign the contract.

-

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That authority be granted to raze the house located at 426 University Farm Place (old King property) and to develop the area as a University parking lot.

Regent Renk reported that a meeting of the Special Regent Committee on Agricultural Research would be held this afternoon.

Regent Watson presented the report of the Special Regent Committee on the Education Deanship. Upon motion of Regent Watson, seconded by Regent Arveson, it was

VOTED, That Lindley J. Stiles be appointed Dean of the School of Education and Professor of Education beginning September 1, 1955, at a salary of \$14,000 on the twelve-month basis. (Confirming informal approval by the Regents.)

President Werner reminded the Regents that the July meeting of the Board would be held in Sheboygan, Wisconsin, on July 9, 1955.

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:35 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTSGIFTS:

- (a) \$3,000.00 - Mrs. Light Monroe McClintock, Madison, Wisconsin, a gift for the support of such geophysical research in the Department of Geology and under the supervision of the University, as Professor George P. Wollard, in his discretion, may determine. (15-1050)
- ✓ (b) \$ 10.00 - The Alpha Sigma Chapter of Epsilon Sigma Phi, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund. (Trust)
- (c) \$ 100.00 - University of Wisconsin Alumnae Club of Minneapolis to be added to the Henrietta Wood Kessenich Memorial Scholarship and Loan Fund. (Student Loan)
- (d) \$ 75.00 - Faculty of the Chemistry Department, to be added to the Chemistry Department Educational Fund. (15-1082)
- (e) \$ 250.00 - National Guardian Life Insurance Company, Madison, Wisconsin, to be added to the Guardian Life Scholarship Fund in the School of Commerce. (15-959)
- (f) \$ 150.00 - Wisconsin Association of County Superintendents, to aid in a project entitled "A Research Study of the County Superintendency in Wisconsin" to be carried on by the School of Education. (15-255)
- (g) \$3,600.00 - The Ole Evinrude Foundation, Milwaukee, Wisconsin, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering during the period July 1, 1955 through June 30, 1956. (15-235)
- ✓ (h) \$ 50.00 - Taraknath Das Foundation, New York City, to be added to the principal of the Basanta Koomar Roy Lectureship Fund. (Trust)
- (i) \$ 500.00 - Farmers Mutual Insurance Company, Madison, Wisconsin, for the continuation of a scholarship in the School of Commerce. (15-979)
- (j) \$ 130.24 - Employers Mutual Liability Insurance Company, Wausau, Wisconsin, for costs incurred in transporting School of Commerce insurance students from Madison to Wausau and return. (15-247)

C. I. L. & H.

GIFTS AND GRANTS

GIFTS: (Continued)

- (k) \$ 100.00 - Mr. Willard L. Monsen, Milwaukee, Wisconsin, to be added to the Northwestern Mutual Wisconsin General Agents Scholarship Fund in the School of Commerce. (15-867)
- (l) \$ 300.00 - Robert F. Gerholz, Flint, Michigan, for the renewal of two scholarships of \$150 each to be awarded to juniors in the School of Commerce who will be selected by a committee of the School of Commerce Faculty. (15-791)
- (m) \$ 250.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the CUNA Scholarship in the School of Commerce. (15-964)
- (n) \$ 125.00 - The Old Line Life Insurance Company of America, Milwaukee, Wisconsin, to be added to the Old Line Life Insurance Scholarship in the School of Commerce. (15-984)
- (o) \$ 250.00 - Wisconsin Association of Insurance Agents, Milwaukee, Wisconsin, to renew the Wisconsin Association Scholarship in the School of Commerce. (15-908)
- (p) \$ 100.00 - The University of Wisconsin chapter of Mortar Board for the establishment of a Mortar Board Scholarship to be awarded to any woman student selected by the Committee on Loans and Undergraduate Scholarships. (15-2036)
- (q) \$ 100.00 - La Sertoma of Madison, Wisconsin, for the establishment of a scholarship to be awarded to worthy and deserving girls enrolled in the Secondary or Elementary school teacher training programs. The recipient of this scholarship is to be selected by the Committee on Loans and Undergraduate Scholarships. (15-2038)
- (r) \$ 100.00 - Wisconsin Telephone Company, Milwaukee, Wisconsin, a contribution to cover costs incurred in a demonstration study of the University of Wisconsin Sequential Sampling Analyzer. The demonstration will be carried out by personnel of the Department of Speech. (15-2034)
- (s) \$ 500.00 - Tobacco Industry Research Committee, New York City, for the establishment of a scholarship to aid a medical student during the summer of 1955. The student will be selected by the School of Medicine as approved by the Dean. (15-2035)

GIFTS AND GRANTS

GIFTS: (Continued)

- (t) \$ 25.00 - The University of Wisconsin Dames Club, Madison, Wisconsin, a contribution to be added to the Mabel Tatum Loan Fund. (Student Loan)
- (u) \$1,000.00 - Board of Directors of the Sidney Hillman Memorial Foundation, New York City, to provide funds for a series of two or more lectures to appropriate classes or seminars during the 1955 calendar year. The administration of the fund and selection of the speakers is to be by the Department of Economics. (15-7)
- ✓ (v) \$ 15.30 - Mr. Myron Belkin, Madison, Wisconsin, a contribution to be added to the principal of the General Scholarship Trust Fund. (Trust)
- (w) Professor Harold E. Kubly, Madison, Wisconsin, a contribution of a group of late 18th century caricatures of English political and social life, to the Department of Art History.
- ✓ (x) \$ 25.00 - Polygon Board, representing students enrolled in the College of Engineering, a contribution to be added to the Benjamin Smith Reynolds Memorial Fund in honor of Mr. Reynolds and as an expression of appreciation of an award which recognizes outstanding teaching by faculty members of the College of Engineering. (Trust)
- (y) Dr. Rolf A. Quisling, Madison, Wisconsin, a contribution of an anatomical atlas, a stereoscopic viewer, and a light attachment, valued at approximately \$50, to the Medical School, Anatomy Department.
- ✓ (z) 5.00 - Mrs. Martha V. Allez, Madison, Wisconsin, a contribution to be added to the George C. Allez Memorial Fund. (Trust)
- (aa) \$ 50.00 - The Wisconsin Rural-Urban Schools Association, to aid in a project entitled, "A Research Study of the County Superintendency in Wisconsin", to be carried on by the School of Education. (15-255)
- ✓ (bb) \$ 100.00 - Professor Olaf A. Hougen, Madison, Wisconsin, a contribution to be added to the Benjamin Smith Reynolds Memorial Fund. (Trust)
- (cc) \$ 100.00 - The Madison Branch of the American Association of University Women, to support the Annie Dinsdale Swenson scholarship during the 1955-56 academic year. (15-105)

GIFTS AND GRANTS

GIFTS: (Continued)

- (dd) \$1,500.00 - The Milwaukee Foundation Committee, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Five scholarships of \$300 each are to be awarded by the Committee on Loans and Undergraduate Scholarships during the 1955-56 academic year. (15-789)
- (ee) \$ 300.00 - The Milwaukee Foundation Committee, Milwaukee, Wisconsin, for the continuation of the James D. Shaw-Milwaukee Foundation Scholarship in Law for the 1955-56 academic year. (15-25)
- (ff) \$ 100.00 - Mr. Roy R. Comstock, Milwaukee, Wisconsin, to be added to the School of Pharmacy grant and scholarship fund. (15-1078)
- (gg) \$ 100.00 - The Chicago Farmers, Chicago, Illinois, for the establishment, during 1955-56, of a scholarship in the College of Agriculture. The recipient of the award is to be a junior student who will have the scholarship available during his senior year, and who will be selected by the Dean of the College of Agriculture upon the recommendation of the Loans, Fellowships, and Scholarships Committee on the basis of scholarship, extra curricular activities, and financial need. (15-417)
- ✓(hh) \$ 25.00 - Mr. L. E. Luberg, Madison, Wisconsin, a contribution to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust)
- (ii) \$ 660.00 - Kimberly-Clark Foundation, Neenah, Wisconsin, to be added to a gift in support of a fellowship accepted by the Regents on April 16, 1955. The conditions of the award for 1955-56 are to be amended to provide \$1500 rather than \$1200 to the recipient of the fellowship and to provide \$360 for use by junior staff members in the Department of Chemical Engineering. The \$300 item for the payment of fees and other expenses incidental to the fellowship remains unchanged. (15-22)
- (jj) \$ 250.00 - The Pfister and Vogel Tanning Company, Milwaukee, Wisconsin, a contribution to a fund established by the National Fund for Medical Education, in support of the instructional program in the School of Medicine. (15-65)
- (kk) \$ 800.00 - University of Wisconsin Foundation, Madison, Wisconsin, an additional contribution from the staff members and former Residents of the Department of Neuropsychiatry for remodelling and furnishing the William F. Lorenz Room in Wisconsin General Hospital, to honor William F. Lorenz, Emeritus Professor of Neuropsychiatry, to be used as a conference and library room. (15-2009)

GIFTS AND GRANTS

GIFTS: (Continued)

- (ll) \$ 100.00 - The Madison Alumnae group of Sigma Alpha Iota for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the bachelor of music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music Faculty during the Spring of the year with the funds becoming available upon registration in the fall. (15-202)
- (mm) \$4,000.00 - Anonymous contribution to the University of Wisconsin in support of the antibiotics research work under the direction of Professor Elizabeth McCoy of the Department of Bacteriology. The funds may be used in any way that seems most profitable; for payment of personnel services, for travel, for supplies and expenses, and for the purchase of equipment. (Fund 15-438)
- (nn) \$1,000.00 - Vick Chemical Company, New York City, a contribution to the School of Pharmacy, to be used for supporting work in the Graduate area of the School. (15-2046)
- (oo) \$ 204.20 - Mrs. James Johnson, Madison, Wisconsin, a contribution to the University of Wisconsin, Department of Horticulture, in memory of the late Dr. James Johnson, to be used to purchase books and professional journals. (15-2053)
- (pp) \$ 100.00 - An anonymous contribution to the University of Wisconsin to be expended by the Department of Buildings and Grounds for purposes of beautifying the eastern courtyard of the Chemistry Building. (15-2054)
- (qq) \$ 100.00 - Professor A. W. Schorger, Madison, Wisconsin, a contribution to the Department of Forestry and Wildlife Management, to be used to defray expenses of a member or members of the department to attend scientific meetings. (15-2052)
- (rr) \$ 400.00 - Professor A. W. Schorger, Madison, Wisconsin, a contribution to the Department of Forestry and Wildlife Management for the purchase of books for its library. (15-1099)
- (ss) \$ 400.00 - Rock County Bankers' Association, to continue the Rock County Bankers' Association Farm Short Course Scholarship during 1955-56. Under the agreement, the scholarship shall be awarded to two youths upon their selection and enrollment in the Farm Short Course. Each is to receive \$200. (15-1113)

GIFTS AND GRANTS

GIFTS: (Continued)

- ✓ (tt) \$ 5.00 - Mrs. Anne Steytler, Chapel Hill, North Carolina, a contribution to be added to the David Stimpfle Memorial Scholarship Fund. (Trust)

- (uu) \$1,000.00 - Inland Steel Products Company, Milwaukee, Wisconsin;
 250.00 - The First Wisconsin National Bank of Milwaukee, Wisconsin;
 250.00 - Pabst Breweries Foundation, Chicago, Illinois;
 250.00 - Hamilton Manufacturing Company, Two Rivers, Wisconsin;
 200.00 - Ray-O-Vac Company, Madison, Wisconsin; and
1,000.00 - Kimberly-Clark Corporation, Neenah, Wisconsin;
 \$2,950.00 - additional contributions to be added to the Economics-in-Action Program fund. (15-1041)

- ✓ (vv) \$ 5.00 - Dr. Betsey Owen Steele, Whitefish Bay, Wisconsin;
 10.00 - Dr. Josephine D. Baker, Moberly, Missouri;
 25.00 - Dr. O. G. Moland, Augusta, Wisconsin;
 10.00 - Dr. John M. Grinde, De Forest, Wisconsin;
 50.00 - Dr. Wm. A. Nosik, Cleveland, Ohio;
 50.00 - Dr. M. V. Overman, Neillsville, Wisconsin;
 25.00 - Walter J. Rein, Richmond, Virginia;
 25.00 - Homer R. Benson, Honolulu, Hawaii;
 50.00 - Howard L. Correll, M. D., Milwaukee, Wisconsin;
\$250.00 - additional contributions from members of the Class of 1935 of the University Medical School to be added to the Medical School Library Building Fund. (Trust)

- (ww) \$ 100.00 - Ernest R. Fiedler, Washington, D. C.;
 10.00 - Tom L. Yates, Chicago, Ill.;
 10.00 - Senator Alexander Wiley, Washington, D. C.;
 100.00 - Erwin A. Meyers, Chicago, Illinois;
 25.00 - Kenneth F. Burgess, Chicago, Illinois;
 25.00 - James G. Culbertson, Chicago, Illinois;
 15.00 - N. S. Boardman, Chicago, Illinois;
 10.00 - Raymond Wearing, Chicago, Illinois;
 10.00 - Edward U. Dithmar, Chicago, Illinois;
 10.00 - Don Hoag, Chicago, Illinois;
 10.00 - Joseph D. Block, Chicago, Illinois;
 10.00 - Ray I. Geraldson, Chicago, Illinois;
 10.00 - Elmer W. Freytag, Chicago, Illinois;
 10.00 - G. E. Frazer, Chicago, Illinois;
 10.00 - Donald H. Haider, Chicago, Illinois;
 15.00 - Chester W. Wilson, Washington, D. C.;
 100.00 - William J. Hagenah, Glencoe, Illinois;
 25.00 - Julian H. Hardy, Chicago, Illinois;
 10.00 - Harry J. McCauley, Wilmington, Delaware;
 50.00 - Stanley Rector, Washington, D. C.;
 10.00 - William H. Crutcher, Jr., Louisville, Kentucky;
 10.00 - James T. Haight, Washington, D. C.;
 100.00 - Robert E. Sher, Washington, D. C.;
 25.00 - Alfred M. Rogers, Chicago, Illinois;

GIFTS AND GRANTS

GIFTS: (Continued)

(ww) (Cont.)

\$ 10.00 - Henry S. Rademacher, Chicago, Illinois;
 10.00 - Douglas H. Soutar, New York City;
 50.00 - Henry J. Fox, Washington, D. C.;
\$780.00 - additional contributions to be added to the Burr W. Jones Memorial Fund to be used for the purchase of international and comparative law material for the Law Library. (15-252)

(xx) \$ 5.00 - Mrs. Ray C. Blankinship, Madison, Wisconsin, to be added to the Friends of the University Library Fund to be used for the purchase of books for the Medical School Library. (15-822)

(yy) \$2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at the University of Wisconsin. Eight scholarships in the amount of \$350 each are to be awarded in accordance with the conditions of award previously approved. (15-30)

(zz) \$5,000.00 - University of Wisconsin Foundation, a contribution from The Giddings and Lewis Machine Tool Company, Fond du Lac, Wisconsin, to the College of Engineering to support a research program in conjunction with Wisconsin high schools to identify and encourage superior students who show promise in engineering and science, and to encourage such students to enter college. (15-2051)

✓ (aaa) \$ 109.70 - A joint contribution from members of the Class of 1935 of the University Medical School to be added to the Medical School Library Building Fund. (Trust)

(bbb) \$ 100.00 - A. A. Quisling, Madison, Wisconsin;
 100.00 - James E. Dollard, Madison, Wisconsin;
 100.00 - Edith M. Parkhill, Rochester, Minnesota;
 100.00 - Oscar M. Elkins, Venice, California;
 100.00 - Herman W. Wirka, Madison, Wisconsin;
 100.00 - Warren R. Tuft, Milwaukee, Wisconsin;
 100.00 - Gordon J. Kaske, Belvidere, Illinois;
 200.00 - F. M. Frechette, Janesville, Wisconsin;
 200.00 - I. H. Schultz, Mazomanie, Wisconsin;
 200.00 - Kenneth E. Lemmer, Madison, Wisconsin;
 10.00 - Anonymous;
100.00 - R. P. Welbourne, M. D., Watertown, Wisconsin
 ✓ \$1,410.00 - Additional contributions from members of the Class of 1930 of the University Medical School to be added to the Medical School Library Building Fund. (Trust)

✓ (ccc) \$ 984.48 - Mr. and Mrs. Eldon B. Russell, Madison, Wisconsin, the proceeds of twenty shares of Central of Georgia Railway common stock to be added to the Harry L. Russell Memorial Fund. (Trust)

GIFTS AND GRANTS

GIFTS: (Continued)

- (ddd) \$ 400.00 - Government of France, additional contribution to continue the scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to either graduate or undergraduate students who are recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (15-874)
- ✓(eee) \$ 600.00 - University of Wisconsin Physical Education Alumnae Association to be added to the Blanche M. Trilling Scholarship Fund. (Trust)
- (fff) \$ 500.00 - Pelton Foundation, Milwaukee, Wisconsin, the initial contribution for the establishment of the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter to be awarded for the first time for the 1955-56 academic year. These scholarships will be made from annual grants from the Pelton Foundation from a gift to the Pelton Foundation by Mr. Allen M. Slichter, President of the Pelton Steel Casting Company, given in memory of his mother, Mary L. Slichter. These scholarships shall be awarded to worthy sons or daughters of employees of the Pelton Steel Casting Company attending the University of Wisconsin at Madison or at Milwaukee. Each scholarship will be in the amount of \$500 per academic year; will be awarded initially to each recipient for the freshman year; and will be continued for each recipient for the remainder of the four years of undergraduate study, provided the recipient continues in satisfactory standing at the University. One such four year scholarship shall be awarded to an incoming freshman each year beginning with the 1955-56 academic year and continuing thereafter unless this scholarship program is terminated upon due notice by the Pelton Foundation. The selection of the recipients and the administration of these scholarships shall be delegated to the University of Wisconsin Committee on Loans and Undergraduate Scholarships. The Pelton Foundation reserves the right to vary from time to time the terms and conditions governing these scholarships and the number and the amounts of the scholarships by notice in writing to the Committee on Loans and Undergraduate Scholarships. (15-2057)

GIFTS AND GRANTS

GRANTS:

- (a) \$2,000.00 - The Western Condensing Company, Appleton, Wisconsin, in support of an industrial research project to study dried whey compounds when used as spreading for wetting agents in insecticide sprays, March 1, 1955 to February 29, 1956, Department of Entomology. (15-785)
- (b) \$ 475.00 - The Ben S. McGiveran Foundation, Milwaukee, Wisconsin, an additional contribution in support of research relating to the productivity of lakes for fish - Zoology. (15-449)
- (c) \$1,500.00 - The American Cyanamid Company, New York City, an additional contribution for a study of the toxicology of systemic insecticides which contain radio-tagged phosphorus, November 1, 1954 to October 31, 1955, Department of Entomology. (15-153)
- (d) \$3,000.00 - E. R. Squibb & Sons, Division of Olin Mathieson Chemical Corporation, New Brunswick, New Jersey, for the continuation of a research project to study the factors affecting the production and isolation of types of penicillin produced by molds, July 1, 1955 to June 30, 1956, Departments of Biochemistry and Bacteriology. (15-129)
- (e) \$1,000.00 - National Turkey Federation, Mount Morris, Illinois;
\$1,000.00 - The Wisconsin Turkey Federation, Madison, Wisconsin, for the establishment of a research project to study the effects of hormones on the growth and fattening of turkeys, May 15, 1955 to March 31, 1956, Department of Poultry Husbandry. (15-2040)
- (f) \$ 700.00 - The Rockefeller Foundation, New York City, to support a research project relevant to legal philosophy in the Law School during the period June 1, 1955 through December 31, 1955. Any unexpended balance remaining upon the termination of the grant is to revert to the Foundation. Grant No. GA 5528 (15-2039)
- (g) \$2,500.00 - Lilly Research Laboratories, Eli Lilly and Company, Indianapolis, Indiana, a continuation of a grant to support research on syntheses leading to tropolones and certain lichen acids as well as determination of structure of streptolisin and antimycin, September 1, 1955 through August 31, 1956, Department of Chemistry. (15-1092)
- (h) \$1,000.00 - American Tobacco Company, New York City, to be added to the tobacco research fund to study ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (15-623)

GIFTS AND GRANTS

GRANTS: (Continued)

- (i) - American Cancer Society, Inc., New York City, an extension of a grant made in 1952 to expire as of June 30, 1955 - Research entitled Dietary factors that affect tumor formation - Biochemistry. Grant #PR-7H. (15-350)
- (j) - American Cancer Society, Inc., New York City, an extension of a grant made in 1953 to expire as of June 30, 1955 - Research entitled Studies on the mechanism of chemical carcinogenesis - Department of Oncology. Grant #N-5G (15-680)
- (k) \$ 500.00 - American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Donald J. McCorquodale - September 1, 1955 through August 31, 1956 - Department of Oncology. Grant F-269. (15-2030)
- (l) \$ 1,120.00 - Members of Mainbo Lodge, Inc., Vilas County, Wisconsin, a contribution for the establishment of a research project for the purpose of an investigation of high level bass-trout competition in Dacic Lake, Vilas County, Wisconsin---July 1, 1955 to June 30, 1956---Department of Zoology. (15-2031)
- (m) \$10,280.00 - The Association of American Soap and Glycerine Producers, Inc., New York City, to support research pertaining to frothing in sewage treatment plants---its cause and elimination - July 1, 1955 through June 30, 1956 - Department of Civil Engineering. (15-2033)
- (n) \$ 5,724.00 - Muscular Dystrophy Associations of America, Inc., New York City, to aid in the support of a research project entitled "Study of the Relationship of Diet (Particularly Protein and Amino Acids) to the Activity of the Enzyme Systems Involved in the Synthesis and Maintenance of Creatine Phosphate" - September 1, 1955 to August 31, 1956 - Department of Biochemistry. (15-2032)
- (o) \$ 312.00 - The Ben S. McGiveran Foundation, Milwaukee, Wisconsin, a contribution for the establishment of a fund to provide for research on certain lakes in Chippewa County. In addition, rights are given to the University of Wisconsin for fish hatchery operation in these lakes, with any funds resulting from such operation to be available for further research by the Department of Zoology. (15-2048)
- (p) \$ 2,300.00 - The Rockefeller Foundation, New York City, to support a post-doctoral fellowship in Agricultural Economics during the period July 1, 1955 through February 29, 1956, relative to a study of the economic development of Japanese agriculture. \$2,000 is to be made available to the fellow selected and \$300 to cover travel and extra costs of working at libraries outside of Madison. Grant Number GA SS 5522. (15-2047)

GIFTS AND GRANTS

GRANTS: (Continued)

- (q) The Wisconsin Heart Association, Milwaukee, Wisconsin, in support of research in the Medical School as follows:
- \$10,000.00 - A study of respiratory dynamics in subjects with cardiac and circulatory disease, Department of Medicine. (15-2037)
 - 6,000.00 - Observations on renal metabolism and studies concerning electrolyte and acid-base balance in subjects with cardiac and vascular disease, Department of Medicine. (15-864)
 - 3,600.00 - Application of experimental surgical techniques for correction of congenital heart and great vessel abnormalities, Department of Surgery. (15-2042)
 - 3,400.00 - Electrocardiographic analysis in congenital heart disease, Department of Medicine. (15-2043)
 - 6,000.00 - Studies in coronary blood flow and myocardial metabolism, Department of Medicine. (15-1134)
 - 7,500.00 - A basic study of cardiac function by morphological and biochemical examination of heart mitochondria, Department of Surgery. (15-2044)
 - 3,200.00 - The effect of various procedures known to increase cardiac irritability on myocardial potassium, Department of Physiology. (15-331)
 - 1,000.00 - Effects of systemic arteriovenous fistula on renal hemodynamics, Department of Physiology. (15-2049)
 - 3,420.00 - Renal electrolyte transport and ammonia formation, Department of Pharmacology. (15-917)
 - 3,000.00 - Cardiac resuscitation following cardiac arrest or ventricular fibrillation, Department of Pharmacology. (15-330)
 - 3,200.00 - Participation of the adrenal steroid, aldosterone, in the mechanism of edema formation and the homeostasis of electrolytes, Department of Medicine. (15-923)
 - 2,500.00 - Correlation of effects of anesthetic agents on the cardiovascular and central nervous system, Department of Anesthesiology. (15-2045)
- (r) \$10,000.00 - American Cancer Society, Wisconsin Division, Madison, Wisconsin, for continued support of cancer research relative to a project entitled, "A search for chemical carcinogens in the urine of patients with bladder cancer," in the Medical School Tumor Clinic. (15-834)

GIFTS AND GRANTS

GRANTS: (Continued)

- (s) \$23,000.00 - The American Cancer Society, Wisconsin Division, Madison, Wisconsin, for the continued support of cancer research concerning an investigation of carcinogenesis and of the intermediary metabolism of neoplasms with the aid of radioactive isotopes, in McArdle Memorial Laboratory, Medical School, during the 1955-56 fiscal year. (15-769)
- (t) \$ 100.00 - Midwestern Universities Research Association, in support of research relating to high energy accelerator problems during the period October 1, 1954 to June 30, 1955, Department of Physics---any funds remaining as of the termination date are to revert to the association. (15-154)
- (u) \$ 2,166.00 - Midwestern Universities Research Association, to support research on high energy accelerator problems in the Department of Physics, relating to the Association's 1955 Summer Program. (15-2041)
- (v) \$ 250.00 - The Bloch Brothers Tobacco Company, Edgerton, Wisconsin, to be added to the tobacco research fund to study ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin---Departments of Horticulture and Soils. (15-623)
- (w) \$ 7,000.00 - National Chinchilla Breeders of America, Inc., Salt Lake City, Utah, for the continuation of a research project to make a study of the nutrition, management and breeding of chinchillas ---July 1, 1955 to June 30, 1956---Departments of Biochemistry and Genetics. (15-96)
- (x) \$18,000.00 - The Upjohn Company, Kalamazoo, Michigan, a grant to assist the research program of a Professor of Chemistry, relating to synthesis of aldosterone and related products. (15-2055)
- (y) \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the continuation of an industrial research project entitled, "Studies of Methods for Detecting and Standardizing Effects Exerted by Steroids and Related Compounds"---July 1, 1955 to June 30, 1956---Department of Zoology. (15-44)
- (z) \$ 2,000.00 - The Nitrogen Division, Allied Chemical Dye Corporation, New York City, to establish an industrial research project to study the uptake by the corn crop of nitrogen in the soil and nitrogen added in the form of fertilizer; and the improvement of methods of determining available soil nitrogen---May 1, 1955 to April 30, 1956---Department of Soils. (15-1108)

GIFTS AND GRANTS

GRANTS: (Continued)

- (aa) \$ 1,600.00 - The University of Wisconsin Foundation, Madison, Wisconsin, in support of an industrial research project to make a study of game management, especially with pheasants in Southeastern Wisconsin--June 15, 1955 to June 14, 1956--Department of Forestry and Wildlife Management. (15-2056)
- (bb) \$ 6,500.00 - American Foundrymen's Society, Chicago, Illinois, for their continued support of research on malleable cast iron, during 1955-56, in the Foundry Laboratory of the Department of Mining and Metallurgy. (15-565)
- (cc) \$10,189.00 - Wisconsin Anti-Tuberculosis Association, Milwaukee, Wisconsin, in support of a research project entitled, "A study of atypical strains of tubercule bacilli by the combined techniques of infra-red spectroscopy and chromatography." A balance of \$1,702.42 from a previous W.A.T.A. grant is to be transferred from U. W. Account 15-602 to this project. Of the total available, \$2,953 is to be transferred to the University of Michigan to aid in support of the same project. The \$7,236 remaining will be available during the period July 1, 1955 through June 30, 1956. The project is assigned to the Department of Medical Microbiology. (15-2050)

GIFTS AND GRANTS

Supplemental Information

	Total June <u>1955</u>	Cumulative Totals <u>1954-55</u>	Cumulative Totals <u>1953-54</u>
GIFTS	\$ 36,843.92	\$ 831,231.96	\$ 622,823.76
GRANTS	<u>170,036.00</u>	<u>1,822,644.97</u>	<u>1,660,339.50</u>
TOTALS	\$206,879.92	\$2,653,876.93	\$2,283,163.26

The above totals represent funds received and pledged as of this date and are subject to adjustments which may result in variation in the actual receipts realized. Also, these totals do not include the value of equipment and other gifts in kind.

ACTIONS BY THE PRESIDENT

Since the May 7, 1955 Meeting
of the

BOARD OF REGENTS

<u>Types of Action</u>	<u>Pages</u>
Resignations and Terminations	1
Appointments	2 - 7
Leaves of Absence	8
Increases in Salary or Appointment	8 - 9
Decreases in Salary or Appointment	9
Changes in Title	9 - 10
Resignations to Accept other U.W. Appointments . . .	10

61 hit B

1.

RESIGNATIONS AND TERMINATIONS

ASSISTANT PROFESSORS

DORNETTE WILLIAM	MED ANESTH	3	01	55
SHARP MANLY	AG CO EXT SR	5	15	55

INSTRUCTORS

ANDERSON DANIEL A	AG CO EXT SR	3	19	55
ANDREA JOHN J	MED MEDICINE	5	31	55
CLEMENS THOMAS D	UX B A V I	6	05	55
KACHELSKI M AUDREY	SCH NURSING	6	30	55
SCHINK PAUL M	AG CO EXT SR	5	15	55
SUCKOW CARLA M	AG CO EXT SR	4	21	55

RESEARCH ASSISTANTS

ARCOS MARTHE F	MED ONCOLOGY	5	12	55
BRYANT HARRY T	AG AGRON	3	31	55
HALLIDAY WILLIAM J	AG BACTERIOL	4	30	55
HYDE RADLEY G	AG DY HUSB	2	18	55
LAZAROFF NORMAN	L&S BOTANY	2	15	55
LIU RICHARD W	AG BIOCHEM	2	28	55
MAERTZ HAL W	UX EDIT SR	4	30	55
MARRIOTT LAWRENCE F	AG SOILS	4	06	55
NAHM ANDREW C	GRAD HISTORY	4	27	55
NEYNABER ROY H	L&S PHYSICS	4	30	55
OKAZAKI ALBERT	GRAD PHYSICS	3	31	55
PETERSEN RONALD J	MED MEDICINE	3	08	55
QUBAIN FAHIM I	GRAD POL SCI	4	15	55
SOULE EVA M	AG VET SCI	4	22	55
TORNQVIST ERIK G	AG BIOCHEM	3	08	55
TREVORROW LAVERNE E	L&S CHEM	2	22	55

TEACHING ASSISTANTS

CROCKER WILLIAM H	L&S ILS	4	20	55
LEEMAN WILLIAM R	L&S POLI SCI	5	16	55
NIMLOS THOMAS J	AG SOILS	4	30	55
NUGENT LEONARD J	L&S CHEM	4	27	55
YEHLE JUDITH K	ED EDUC	4	28	55

MISCELLANEOUS

BARBO CHARLES W	PROJ ASST MED ONCOLOGY	4	15	55
BOWMAN GRACE	PROJ ASST MED ONCOLOGY	2	28	55

RESIGNATIONS Cont.

2.

LESHER MARJORIE	PROJ ASST MED MEDICINE	3	18	55
MONTIE EARL J	PROJ ASST AG ENTOMOL	2	25	55
RUHDE RICHARD W	PROJ ASST AG PLNT PATH	4	03	55
SCOTT RALPH	SPECIALISTENGR CIVIL	4	11	55
SHIPLA OTTO J	PROJ ASST ED EDUC	2	01	55
WEINSTEIN ARVIN B	RES ASSOC MED MEDICINE	3	31	55

UNIV EXTENSION MISC

ALBERSON HAZEL S	FEE BASIS	4	14	55
DAVIS JEAN C	FEE BASIS	4	14	55

FELLOWS AND SCHOLARS

BIRG HERWART G	SCHOLAR FORD FOUND	1	31	55
BORCHARD ROBERT D	SCHOLAR NON RESIDENT			
CHADWICK DOUGLAS W	SCHOLAR FORD FOUND	1	31	55
CHAMBERLIN RICHARD A	SCHOLAR NON RESIDENT			
FRANK DONALD K	SCHOLAR NON RESIDENT			
FRANKEL HYMAN	SCHOLAR FORD FOUND	1	31	55
FREDERICKS ALBERT A	SCHOLAR FORD FOUND	1	31	55
HUSTON ANN NOBLE	SCHOLAR NON RESIDENT			
LEVINE E LESTER	SCHOLAR KNAPP	1	31	55
LUCAL JANET ADELE	SCHOLAR NON RESIDENT			
PEARL MARTIN H	FELLOW UNIVERSITY	4	27	55
PETRILLA WILLIAM J	SCHOLAR FORD FOUND	1	31	55
RADECKI VINCENT	SCHOLAR ST WLFR FD MAD	1	31	55
ROSENSTEIN DAVID I	SCHOLAR FORD FOUND	1	31	55
STUART WALTER H JR	SCHOLAR NON RESIDENT			
VAKIL RASVIHARI N	SCHOLAR NON RESIDENT			
WENDEBERG JEAN	SCHOLAR OMICRON NU	1	31	55

APPOINTMENTSPROFESSORS

PUMPHREY FRED H	VISITING ENGR INDIA	10,636.00
-----------------	---------------------	-----------

ASSISTANT PROFESSORS

KIECKLE FREDERICK L	MED PATH
---------------------	----------

INSTRUCTORS

ABRAMS FENTON	AG EDUC	90.00
ALLEN KENNETH	AG EDUC	45.00
BLHOWIAK FRANK J	AG CO EXT SR	154.84
CREE EDNA M	MED MEDICINE	
DAVEY CHARLES B	AG SOILS	300.00
HUTH HAROLD E	AG CO EXT SR	275.00
JOHNSON GEORGE	AG EDUC	105.00
KAUTZA ARTHUR	AG EDUC	135.00

APPOINTMENTS, Instr. Cont.

LUEDER ELROY J	AG CO EXT SR	266.67
OLSON VERNON R	AG CO EXT SR	56.25
RIEDY JEROME L	AG CO EXT SR	233.33
SCHIED DANIEL	AG EDUC	75.00
SELL GENEVIEVE L	AG CO EXT SR	605.91
TALLENT RITA W	UX ENGLISH	600.00
WATZKE DONALD F	MED SURGERY	625.00
WHITTY ROBERT	AG EDUC	105.00

RESEARCH ASSISTANTS

ALTMAN CARL	L&S CHEM	375.00
BAUM GENEVA J	L&S ZOOLOGY	125.00
BROWN DOROTHY J	L&S ZOOLOGY	125.00
BUNDE ROBERT E	L&S CHEM	250.00
CALVA CUADRILLA E	GRAD PH CHEM	250.00
CRAWFORD JAMES	GUS IND REL	225.00
CRAWFORD JAMES F	GUS IND REL	378.75
DEROUSA LEE ORA	AG PLNT PATH	122.21
GALE FREDRIC G	LAW	150.00
HEIKKINEN TOIVO	AG SOILS	250.00
HIROZAWA STANLEY T	L&S CHEM	250.00
JACKSON WILLIAM T	AG BIOCHEM	250.00
LEVINSON BILLEY	L&S PSYCH	125.00
MADER DONALD L	AG SOILS	467.74
MCALEAVY JOHN C	MED PHARM	625.00
METHFESSEL ALFRED H	AG BIOCHEM	375.00
MONDER CARL	MED MEDICINE	30.00
PELET FRANCIS J	AG GENETICS	200.00
ROSEN MARY J	MED MEDICINE	933.32
RUMPEL WILLIAM F	L&S CHEM	250.00
SCOTT MARIE A	AG GENETICS	64.16
THOMPSON WILMA L	GRAD HISTORY	250.00
TULPULE PURUSHOTTAM G	AG BIOCHEM	400.00
WARREN JERRY A	AG HORT	268.38
WITTENKAMP RICHARD	AG SOILS	125.00
ZICK WILLIS J	LAW	100.00

TEACHING ASSISTANTS

HIKEN HAROLD	ED EDUC	85.00
MILLER GEORGE H	L&S SPEECH	50.00
PERKINS RICHARD W	COMMERCE	100.00
REESE BONNIE J	L&S BOLI SCI	50.00

MISCELLANEOUS

ABOLKALNS VALDA	PROJ ASST GRAD ENZYME	500.00
BARTLETT MARY E	PROJ ASST MED MEDICINE	533.32
BLAZEK NANCY M	PROJ ASST L&S PSYCH	303.00
BOWERS JOHN Z	DEAN MED ADMIN	2,000.00
BUEHLER ROBERT	PROJ ASSOCL&S CHEM	1,275.00

APPOINTMENTS Miscel.

BURKERT ROBERT R	PROJ ASST UX CORRES ST	180.00
CAMPBELL EDWIN S	PROJ ASSOCL&S CHEM	954.00
EL SHEIKH AHMED	PROJ ASST AG GENETICS	473.33
FUJITA HIROSHI	PROJ ASSOCL&S CHEM	1,275.00
HARTLEY HELEN C	PROJ ASST AG VET SCI	491.93
HERSCHER PATRICIA	PROJ ASST GRAD ENZYME	750.00
HIFT HELEN	PROJ ASSOCMED MEDICINE	450.00
HOCKENHULL FRANCES H	PROJ ASST GRAD ENZYME	390.00
HODGSON JOSEPH F	ASSISTANT AG SOILS	250.00
HOLL MARIAN J	PROJ ASST HOSP MED REC	700.00
JONES EDITH S	PROJ ASST MED PATH	2,940.00
KNUTSON LEROY W	PROJ ASST MED MICRO	900.00
LESHER MARJORIE F	PROJ ASST MED MEDICINE	125.00
MASON WILLIAM A	PROJ ASSOCL&S PSYCH	425.00
MORGAN DEE R	PROJ ASST AG DY&FD IND	750.00
PENG CHUNG HAU L	PROJ ASST GRAD ENZYME	900.00
PETERSEN ELAINE A	PROJ ASST L&S CHEM	636.00
REETZ MARY L	PROJ ASST GRAD ENZYME	300.00
SCHATZKI THOMAS F	PROJ ASSOCL&S CHEM	846.00
SCHMIDT ARTHUR R	PROJ ASST L&S PSYCH	303.00
SCHUG KENNETH R	PROJ ASSOCL&S CHEM	1,275.00
STEARNS CHARLES R	PROJ ASST L&S METEOR	879.00
STEIN LEONARD I	PROJ ASST L&S BOTANY	475.30
VANDYKE LAVERNE N	FTBL ASST INTERCOL ATH	175.00
WARD HELEN S	PROJ ASST L&S CHEM	586.00
WATSON MARGARET E	PROJ ASST MED PATH	650.00
WHITNEY LESTER V	PROJ ASSOCL&S ZOOLOGY	700.00
WOODRUFF JEAN C	PROJ ASST UX SCH WRKRS	175.00
YUAN LUNG	PROJ ASSOCGRAD CHEM	850.00

UNIV EXTENSION MISC

ABRAMOWITZ ISRAEL	FEE BASIS	150.00
ACKERMAN MARY ANN	FEE BASIS	1,032.00
ADKINS WILMA J	FEE BASIS	1,800.00
AHLVIN ELMER H	FEE BASIS	1,100.00
ALLEGAR ARTHUR L	FEE BASIS	900.00
AMBORN LEWIS W	FEE BASIS	1,200.00
AMES THERESA D	FEE BASIS	2,350.00
AXT PAUL	FEE BASIS	300.00
BEIMAN HENRY	FEE BASIS	1,800.00
BEIMAN JEANNE M	FEE BASIS	3,000.00
BLAIR LAWRENCE E	FEE BASIS	300.00
BOARDMAN EUGENE P	LECTURE	25.00
BOTSFORD MILDRED J	FEE BASIS	1,200.00
BRETZMAN EMROY E	FEE BASIS	150.00
BROWN DONALD L	FEE BASIS	1,000.00
BROWN JOHN A	FEE BASIS	600.00
BUCK ELLEN F	FEE BASIS	2,500.00
BULTMAN JAMES F	FEE BASIS	800.00
BURKE JOHN J	FEE BASIS	1,000.00
BURTCH WILLIAM C	FEE BASIS	600.00

APPOINTMENTS, Ext. Miscel.

5.

BYRNE HARRY T	FEE BASIS	700.00
CAPPON FLORENCE W	FEE BASIS	600.00
CARLSEN ROBERT A	FEE BASIS	600.00
CLARK ROBERT C	LECTURE	35.00
CNARE FRANK	FEE BASIS	1,000.00
COLE ANNA M	FEE BASIS	2,000.00
COLESCOTT WARRINGTON	SPECIALIST	120.00
COOK ELAINE	FEE BASIS	300.00
DEAN CHARLES L	FEE BASIS	1,200.00
DEMAR RICHARD F	FEE BASIS	450.00
DIETRICH JOHN E	LECTURES	60.00
DONOGHUE DEANNE	FEE BASIS	635.00
ELDRED STEPHEN C	FEE BASIS	1,500.00
ENOS FRANCIS A	FEE BASIS	625.00
EXTROM CLARENCE G	FEE BASIS	200.00
EXTROM CLARENCE G	FEE BASIS	900.00
FAHEY DONALD J	FEE BASIS	1,100.00
FELLMAN DAVID	SPECIALIST	55.00
FITZGERALD JOHN P	FEE BASIS	1,100.00
FRIES RETHA L	FEE BASIS	3,600.00
FRIEDMAN EVELYN E	FEE BASIS	1,800.00
FRIEDMAN HARRY M	FEE BASIS	450.00
FRIEDMAN PAUL J	FEE BASIS	150.00
FULLER IRA S	FEE BASIS	1,100.00
GALLAGHER SARAH E	FEE BASIS	1,200.00
GIBSON SONIA E	FEE BASIS	300.00
GOBLIRSCH RICHARD P	FEE BASIS	450.00
GRANER FRANK M	SPECIALIST	75.00
GREGORY RICHARD M	FEE BASIS	1,000.00
HABERMAN FREDERICK W	LECTURE	30.00
HALLS ELSIE A	FEE BASIS	1,200.00
HALL NORRIS F	SPECIALIST	25.00
HARTWELL HENRY T	FEE BASIS	800.00
HASHEK FRANK W	FEE BASIS	900.00
HASHIMI RASOOL M H	FEE BASIS	1,600.00
HEIBL ANTHONY J	FEE BASIS	700.00
HERRICK MARJORIE S	FEE BASIS	1,800.00
HESELTIME WILLIAM B	LECTURE	25.00
HILLEBRANDT JOHN A	FEE BASIS	1,100.00
HODGE MARIE R	SPECIALIST	200.00
HOLM JOHN W	FEE BASIS	1,100.00
HOLMES RICHARD G	FEE BASIS	300.00
HUITT RALPH K	LECTURE	15.00
HUNT MARY E	FEE BASIS	1,500.00
IRWIN PHYLLIS S	FEE BASIS	1,800.00
IVERSON LLOYD R	FEE BASIS	600.00
JERRED JACK	SPECIALIST	85.00
JOHNSON WILLIAM M	FEE BASIS	700.00
JORDAN KATHERINE L	FEE BASIS	300.00
KAESBERG PAUL J	SPECIALIST	25.00
KELSO LESLIE E A	FEE BASIS	500.00
KENNEDY JOSEPH W	FEE BASIS	700.00

APPOINTMENTS, Ext. Miscel.

6.

KENNETH W WESTON	FEE BASIS	1,350.00
KOHR'S WILLIAM R	FEE BASIS	1,100.00
KOLB JOHN H	LECTURE	25.00
KOLF RICHARD C	LECTURE	25.00
KOWALCZYK ELLEN O	FEE BASIS	1,800.00
KREITLOW BURTON M	LECTURES	210.00
KRUG HARRY E JR	SPECIALIST	200.00
KRUG HARRY E JR	SPECIALIST	200.00
KRUG HARRY E JR	SPECIALIST	200.00
KUNZE EDWIN K	FEE BASIS	550.00
LAWRENCE RICHARD M	FEE BASIS	1,100.00
LEBOSQUET RUSSELL J	FEE BASIS	800.00
LEHNER GUYDO R	FEE BASIS	450.00
LENTZ WILLIAM P	FEE BASIS	1,100.00
LINDENAU ROBERT G	FEE BASIS	700.00
LOGAN FREDERICK M	LECTURE	25.00
LOMAX GEORGE W	FEE BASIS	1,000.00
LONERGAN JOHN J	SPECIALIST	75.00
LOVE WILLIAM J	FEE BASIS	550.00
LOY HOWARD E	FEE BASIS	1,100.00
MACDUFFEE MARY B	FEE BASIS	1,800.00
MAHONY ELAINE M	FEE BASIS	2,400.00
MARCH HERMAN W	FEE BASIS	1,500.00
MARTIN REGINALD E	FEE BASIS	1,600.00
MAYOR DARLENE M	FEE BASIS	1,800.00
MELOCHE VILLIERS W	SPECIALIST	25.00
MILHAUPT ROHLAND F	FEE BASIS	1,000.00
MILLER DONALD W	FEE BASIS	450.00
MOHR HARVEY W	FEE BASIS	1,100.00
MOORE BILLIE C	FEE BASIS	1,100.00
NELSON HILDA E	FEE BASIS	3,000.00
ORCHARD KENNETH M	FEE BASIS	65.00
PATTERSON HELEN M	FEE BASIS	300.00
PAULSEN RALPH B	FEE BASIS	1,000.00
PAULOS THEODORE	FEE BASIS	1,100.00
PERSKE BARBARA K	FEE BASIS	3,000.00
PITT HYMAN	FEE BASIS	600.00
RIEDEL SIEGHARDT M	SPECIALIST	140.00
ROBINSON DANIEL A	FEE BASIS	450.00
ROHLF WILLIAM F	SPECIALIST	200.00
ROTHMAN DAVID	FEE BASIS	120.00
SCHAFER WILLIAM C JR	CRSE WRTR	800.00
SCHENK QUENTIN F	LECTURES	100.00
SCHMIDT ROBERT E	FEE BASIS	550.00
SHERRER ROBERT E	SPECIALIST	200.00
SIELAFF GERALD W	FEE BASIS	1,100.00
STANDERFER CATHERINE	FEE BASIS	1,800.00
STATTON CHARLES D	FEE BASIS	1,100.00
STEFFENS LEO J	SPECIALIST	50.00
STOCKNER LESTER W	FEE BASIS	1,100.00
STOKES WM SYLVANE	LECTURE	25.00
STOKES WILLIAM S	LECTURE	25.00

APPOINTMENTS, Ext. Miscel.

SWOKOWSKI EARL W	FEE BASIS	1,500.00
TAKAEZU TOSHIKO	SPECIALIST	120.00
TEEGARDIN PRENTICE E	FEE BASIS	900.00
THERN PHIL H	FEE BASIS	1,200.00
THOMAS WILLIAM F	FEE BASIS	550.00
TREECE CLARA L	FEE BASIS	1,200.00
TREUFENFELS EDITH S	FEE BASIS	750.00
TUNNEY THOMAS E	FEE BASIS	625.00
VAN TAMELEN EUGENE E	SPECIALIST	25.00
VAN BUSKIRK JAMES M	FEE BASIS	2,000.00
VICK HOMER J	FEE BASIS	1,100.00
VILHAUER JOHN E	FEE BASIS	1,200.00
WAHLSTROM LAWRENCE F	FEE BASIS	500.00
WANER WILMA E	FEE BASIS	600.00
WASHBURN LLOYD C	FEE BASIS	1,100.00
WEYROUGH JOSEPH T	FEE BASIS	600.00
WILLIAMS EILEEN J	FEE BASIS	975.00
WILLIAMS HENRIETTA F	FEE BASIS	725.00
WILLIAMS JOHN W	SPECIALIST	50.00
WILLARD JOHN E	SPECIALIST	25.00
WILMOT WILLIAM V JR	LECTURE	15.00
WILMOT WILLIAM V JR	LECTURE	20.00
WITTE EDWIN E	LECTURE	25.00
WOROCH BARBARA W	FEE BASIS	1,350.00
WOROCH RICHARD F	FEE BASIS	600.00
WRAGE JOHN R	FEE BASIS	200.00
WYSOCKI THEODORE J	FEE BASIS	1,500.00
YANDLE DAVID O	FEE BASIS	1,200.00
YOUNG H EDWIN	LECTURE	25.00
YOUNG H EDWIN	LECTURE	35.00
YOUNG H EDWIN	LECTURE	35.00
YOUNG SARA R	FEE BASIS	500.00
ZIEMER WILLIAM P	FEE BASIS	1,000.00
ZUEHLKE GEORGE H	FEE BASIS	1,000.00

FELLOWS AND SCHOLARS

ARNDT JACK R	OSCAR RENNEBOHM AWARD	300.00
DAVIDSON WARREN D	FELLOW NATL INST HLTH	400.00
FERWERDA JAMES R	FELLOW NATL INST HLTH	400.00
GAHR HERBERT M	FELLOW NATL INST HLTH	400.00
HALL LEO M	SCHOLAR NON RESIDENT	
KALMAN GEORGE J	FELLOW NATL INST HLTH	400.00
MAIER MARJORIE E	SCHOLAR NON RESIDENT	
MIELKE JOHN E	FELLOW NATL SCI FOUND	600.00
MITCHELL DONALD F	HOUSEFELLOW RES HALLS	
REINSTEIN JEROME A	OSCAR RENNEBOHM AWARD	300.00
RIESELBACH RICHARD E	FELLOW NATL SCI FOUND	600.00
ROSENBERG LEON E	FELLOW NATL SCI FOUND	600.00
STEFFENSON JOHN L	FELLOW NATL SCI FOUND	600.00
STELTER GERALD P	FELLOW NATL SCI FOUND	600.00
WHITE RICHARD N	SCHOL MILW SOC IR & ST	600.00

LEAVES OF ABSENCEPROFESSORS

BUTTS PORTER F LWOP 8 DA WIS UNION
 WITTICH WALTER A LWOP 7 DA ED EDUC

ASSISTANT PROFESSORS

BAUER GEORGE V LWOP 1 MO ED P E MEN

INCREASES IN SALARY OR APPOINTMENTINSTRUCTORS

		FROM	TO
MITCHELL JOHN D	ENGR MCHNCL	650.00	792.20
NETTUM GEORGE E	AG CO EXT SR	2,666.70	2,766.70
NORBERT DONALD R	ENGR MCHNCL	650.00	792.20
OWEN WYN F	AG ECON	5,500.00	5,629.36
PORZAK ELIZABETH W	UX ENGLISH	500.00	800.00
SCHERWITZ EVELYN I	AG CO EXT SR	4,320.00	4,420.00
SCHOEDEL DONALD O	AG CO EXT SR	3,800.00	4,200.00
WITT RONALD ARTHUR	ENGR MCHNCL	400.00	487.50

RESEARCH ASSISTANTS

BUNDE ROBERT EDWIN	L&S CHEM	250.00	375.00
JERWELL DOROTHEA	MED MICROB	1,500.00	1,600.00
KENWORTHY FRANCIS T	AG PLNT PATH	375.00	625.00
RUMPEL WILLIAM FRANK	L&S CHEM	250.00	375.00
VREELAND JOHN ALLEN	L&S PHYSICS	1,500.00	1,750.00
WEINKE KARL F	AG BIOCHEM	1,375.00	1,435.00

TEACHING ASSISTANTS

GODER HAROLD ARTHUR	L&S BOTANY	1,704.40	1,733.10
MATHEWS ANNE	L&S PSYCH	50.00	125.00
WARE RONALD DEAN	L&S ILS	366.25	513.59
WHEELER ARTHUR MURRAY	L&S PHLSPHY	122.10	157.10

MISCELLANEOUS

BOSTIAN LLOYD R	EXT ASST AG JOURN	1,500.00	1,622.18
CAMPBELL EDWIN S	PROJ ASSOCL&S CHEM	954.00	1,431.00
COLMANO GERMILLE	PROJ ASST GRAD ENZYME	1,250.00	1,350.00
NICHOLEISON LAWRENCE	FIELD ASSTUX MENASHA	85.00	200.00
PETERSEN ELAINE ANNE	PROJ ASST L&S CHEM	636.00	954.00
SCHATZKI THOMAS F	PROJ ASSOCL&S CHEM	846.00	1,269.00
WARD HELEN SEEWIR	PROJ ASST L&S CHEM	586.00	879.00

UNIV EXTENSION MISC

ADKINS WILMA J	FEE BASIS	1,800.00	2,150.00
----------------	-----------	----------	----------

DECREASES IN SALARY OR APPOINTMENT

		FROM	TO
AHLVIN ELMER H	FEE BASIS	1,000.00	1,200.00
AMES THERESA D	FEE BASIS	2,400.00	2,855.00
BOTSFORD MILDRED J	FEE BASIS	1,250.00	1,343.00
BUSH JARVIS E	FEE BASIS	1,300.00	1,500.00
DOPP EDITH R	FEE BASIS	350.00	870.00
FAHEY DONALD J	FEE BASIS	1,000.00	1,190.00
FITZGERALD JOHN P	FEE BASIS	1,000.00	1,190.00
FORD DOYLE L	FEE BASIS	1,000.00	1,180.00
FULLER IRA S	FEE BASIS	1,000.00	1,130.00
GILPIN CHARLES A	FEE BASIS	250.00	290.00
GRISWOLD ARNOLD F	FEE BASIS	500.00	600.00
HAMILTON JOHN W	FEE BASIS	1,000.00	1,170.00
HILLEBRANDT JOHN A	FEE BASIS	1,000.00	1,175.00
HOLM JOHN W	FEE BASIS	1,000.00	1,180.00
KOEHLER HENRY G	FEE BASIS	700.00	775.00
KOHRs WILLIAM R	FEE BASIS	1,000.00	1,120.00
KRISTJANSON G ALBERT	FEE BASIS	500.00	650.00
LINDBERG ROY A	FEE BASIS	500.00	595.00
MARTIN ROBERT E	FEE BASIS	500.00	600.00
MILHAUPT ROHLAND F	FEE BASIS	500.00	560.00
MILLINGTON WILLIAM F	FEE BASIS	100.00	200.00
MOORE BILLIE C	FEE BASIS	1,000.00	1,150.00
PAULOS THEODORE	FEE BASIS	1,000.00	1,070.00
SCHWEITZER THEODORE J	FEE BASIS	500.00	600.00
SKILES JAMES J	FEE BASIS	500.00	570.00
STATTON CHARLES D	FEE BASIS	1,000.00	1,175.00
STOCKNER LESTER W	FEE BASIS	1,000.00	1,160.00
THOMAS WILLIAM F	FEE BASIS	535.00	565.00
VICK HOMER J	FEE BASIS	1,000.00	1,120.00
WASHBURN LLOYD C	FEE BASIS	1,000.00	1,125.00
WILLIAMS HENRIETTE F	FEE BASIS	700.00	835.00
WYSOCKI THEODORE J	FEE BASIS	1,400.00	1,620.00
YOUNG WARREN C	FEE BASIS	500.00	590.00
ZIMDARS HERBERT W	FEE BASIS	1,000.00	1,250.00

DECREASES IN SALARY OR APPOINTMENTMISCELLANEOUS

MORSE HELVISE G	RES ASSOC MED MICRO	4,000.00	3,666.62
-----------------	---------------------	----------	----------

UNIV EXTENSION MISC

BOTTS HELEN R	FEE BASIS	2,000.00	1,200.00
BROWN MARGARET S	FEE BASIS	1,300.00	900.00

CHANGE IN TITLEMISCELLANEOUS

CLOYD WILLIAM MAX	PROJ ASSOCLGS PHYSICS WAS RES ASST	1,812.50	2,525.00
-------------------	---------------------------------------	----------	----------

CHANGE IN TITLE

10.

SIMON ELLEN M	PROJ ASSOCAG BACTERIOL WAS RES ASST	1,300.02	1,900.02
SINCLAIR JAMES B	PROJ ASSOCAG PLNT PATH WAS RES ASST	1,250.00	1,250.00

RESIGNATIONS TO ACCEPT
OTHER U W APPOINTMENTSINSTRUCTORS

REUTER AVA M	AG CO EXT SR	6	30	55
--------------	--------------	---	----	----

RESEARCH ASSISTANTS

FLOWERS DERVIN L	L&S CHEM	1	31	55
HUISKAMP JANET	L&S PSYCH	1	31	55
KNAPP GORDON G	L&S CHEM	1	31	55
SCHMIDT FRANCES	AG HOME ECON	4	21	55
SCHREIBER JOAN M	AG VET SCI	3	31	55
SKOYEN IRVIN O	AG AGRONOMY	4	30	55

MISCELLANEOUS

WANG SHU FANG	PROJ ASST GRAD ENZYME	2	28	55
WATSON MARGARET E	PROJ ASST AG BACTERIOL	4	30	55

FELLOWS AND SCHOLARS

MANWILLER LLOYD V	SCHOLAR HONORARY	1	31	55
-------------------	------------------	---	----	----

STATEMENT MADE BY PRESIDENT FRED IN RE BUDGET FOR 1955-56

We requested \$15,556,028 of State appropriations for 1955-56. We received \$15,220,154 -- a reduction of \$335,874 (or 2%). The reductions made by the Governor and Legislature included faculty life insurance, expansion in Milwaukee, and minor changes in leaves, research, and civil service pay.

The University Hospitals are not included in these figures.

1. We received all that we requested for faculty salary increases; namely, \$330,000.00 (or 3%).
2. We received virtually all of our instructional budget, including some increases for Engineering, Extension Center expansion, and a small increase for research.

I think this is a most remarkable situation. It is the first time in my long connection with the University that we received nearly all of the appropriations requested. Thanks are due to the faculty, the Board of Visitors and the Regents, and especially to Mr. William Young.

Quite apart from money, here are some other things we gained:

A wider legislative and public appreciation of our fiscal needs and a vote of confidence in our procedures.

If you are interested in our total budget -- other than the Hospital and Business Enterprises -- it is found on Schedule II, and amounts to about \$24,000,000.

The grand total of our budget for 1955-56, with all the items included, is about \$38,000,000. Here are the items:

Instruction.....	\$13,000,000
Student Services.....	1,350,000
Research.....	8,465,000
Adult Education.....	5,122,000
Univ. Hospitals.....	4,737,000
Auxiliary Enter.	5,534,000
Pres. Unassigned.....	50,000

REPORT AND RECOMMENDATIONS OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

June 16, 1955

I. Recommendation

1. That approval be given for a Foreign Student Orientation Program under the administration of the College of Letters and Science and sponsored by the Institute of International Education during the period July 28 through September 7, 1955, that tuition and maintenance costs of \$328 per student be charged (35 enrollees estimated), and that the Vice President of Business and Finance be authorized to establish a separate budget for the program, expenditures not to exceed total fee receipts. (15-2029)

II. Report of Actions Taken

1. Agreement Covering Services

- a. Larry Smith & Company, Real Estate Consultants, New York, New York- Professional and consulting services in connection with a market analysis of the proposed shopping center development on the University Hill Farms property - As authorized by the Regents on May 7, 1955 - Requisition No. M 70776 - \$2500.00

2. Construction Contracts - Confirming written approval by the Regents.

- a. That, subject to the approval of the Governor and the State Chief Engineer, the Vice President of Business and Finance be authorized to sign the following contracts in connection with the construction of two sections of greenhouse space at the Peninsular Branch Experiment Station, Sturgeon Bay:

Lord and Burnham, Des Plaines, Illinois	
Greenhouse Materials	\$4,215.00
Construction of Greenhouses	4,065.00
Total	<u>\$8,280.00</u>

A. J. Wiest and Sons, Sturgeon Bay, Wis.	
Heating Work	\$4,966.00
Less deduction for work omitted in Head House	<u>748.00</u>
Net Contract	<u>\$4,218.00</u>

(Chargeable to 16B Federal Funds for 1954-55)

- II. 2. b. That, subject to the approval of the Governor and the State Chief Engineer, the Vice President of Business and Finance be authorized to sign a contract with the C. A. Hooper Company of Madison, Wisconsin, in the amount of \$15,968 for the installation of record room air conditioning and office ventilation in the original part of the Wisconsin General Hospital building.

(Chargeable to funds available in appropriations 20.419(2) and 20.419(3) for additions to and remodeling of the Wisconsin General Hospital)

3. Construction Contracts - Under \$2500.00 - Pursuant to Regent authorization of September 27, 1947)

- a. Building Maintenance Corporation, Milwaukee - \$2394.00 - Repairs to chimney at Central Heating Station.

(Chargeable to 20.41(1)(c) Maintenance)

- b. Sam R. Parisi, Middleton - \$1726.60 - Construction of curbing and related work in the area of the Walnut Street Greenhouses.

(Chargeable to 1-B Parking Lot Fund)

- c. Sam R. Parisi, Middleton - \$1230.75 - Construction of curbing and related work at Jones House, Residence Halls.

(Chargeable to 20.41(5)(a) Residence Halls)

4. Leases and Orders - Under \$2500.00 - Pursuant to Regent authorization of September 27, 1947)

a. Lease Agreements - Space - College of Agriculture

- (1) George Martel, Sturgeon Bay - Rental of cottage April 11 through June 30, 1955 - Fruit insect investigations - Requisition No. 60667 - Total for period \$82.60
- (2) George Rentschler of the Rentschler Floral Company, Madison Rental of approximately 19.7 acres of land in Dane County - Two years beginning May 1, 1955 - Field work - No charge
- (3) Curtis Smith, Kenosha - Rental of 13 acres of land in Kenosha County - One year beginning January 1, 1955 - Truck crop research - Requisitions No. 63686 & 60664. Total for period \$325.00

b. Lease Agreements - Equipment - College of Agriculture.

- (1) DeLaval Separator Company, Chicago
Revision of agreement entered into in 1953.
Continue rental of 1 four-unit DeLaval Combine Milker
Substitute a 400 gallon Cold-Wall Tank for a 200 gallon tank
Substitute a 3 HP 3-Phase Compressor for a 2 HP Compressor
Period of January 1, 1954 for ten years remains the same
Department of Dairy and Food Industries.
Annual rental revised from \$525.80 to \$512.93.

Report and Recommendations of the Vice President of
Business and Finance
to Board of Regents - June 16, 1955

-3-

- II. 4. b. (2) International Harvester Company, Green Bay
Rear Section and Spring Tooth Attachment for Cultivator -
April 15, 1955 through April 14, 1956 -
Foundation Seed Farm, Three Lakes -
Department of Plant Pathology -
Requisition No. 64031 - Total Cost \$6.75
- (3) International Harvester Company, Madison -
Tractor, Cultivator, Beet and Bean Cultivator -
April 2, 1955 through April 1, 1956 -
Agronomy Department -
Requisition No. 57004 - Total Cost \$218.46
- (4) J. I. Case Company, Racine
Tractor, Utility Harvester, and Farm Truck and Accessories -
December 3, 1954 through December 31, 1955 -
Dairy Husbandry Department, Marshfield Station -
Requisition No. 55323 - No Charge
- (5) Oliver Corporation, Waukesha
Tractor and Manure Loader -
March 1, 1955 through February 28, 1956 -
University Farms - Requisition No. 61143 - Total Cost \$335.81
- (6) Kitson Sales, Inc., Morley, Michigan
Kitson Poultry Feeder and Accessories -
May 23, 1955 to May 23, 1956 -
Poultry Husbandry Department -
Requisition No. 58820 - Total Cost \$110.60
- (7) Massey-Harris-Ferguson, Inc., Racine
Tractor -
March 1, 1955 to March 1, 1956 -
Horticulture Department -
Requisition No. 63130 - Total Cost \$200.23
- (8) Massey-Harris-Ferguson, Inc., Racine
Three De Luxe Tractors; One Mower with Attachments -
March 1, 1955 to March 1, 1956 -
University Farms -
Requisition No. 61098 - Total Net Cost \$529.60
- (9) Massey-Harris-Ferguson, Inc., Racine
Plow -
May 1, 1955 through April 30, 1956
University Farms -
Requisition No. 61111 - No Charge
- (10) Wisconsin Tractor & Equipment Company, Fond du Lac
Two Tractors, One Cultivator, One Sod and Clay Plow, and
One Economy Plow -
May 1, 1955 through April 30, 1956 - Emmons Blaine Research Farm
Requisition No. 54163 - Total Cost \$524.76

- II. 4. b. (11) Wisconsin Tractor & Equipment Company, Fond du Lac
Four Ford Tractors, One Diesel Tractor, One Loader with
Bucket, One Plow, One Rotary Cutter, and One Mower -
March 1, 1955 through February 29, 1956 -
University Farms -
Requisition No. 6116 - Total Cost \$1394.53

II. Report of Actions Taken - Contracts and Leases with United States
5. Government for research work, educational
programs, and services requested by the
Government for military personnel and veterans

- a. Department of Air Force - Air Research and Development Command -
Contract No. AF 18(600)-1037 - Supplemental Agreement No. 2(55-812)
Overhead rate of 31% of salaries and wages established for 1955,
and provisionally thereafter - Research in Department of Chemistry.
(16D-840)
- b. Department of Air Force - Air Research and Development Command -
Contract No. AF 18(600)-1110 - Supplemental Agreement No. 2 -
Overhead rate of 31% of salaries and wages established for period
January 1 through August 31, 1955 - Research in Department of
Mathematics. (16D-845)
- c. National Advisory Committee for Aeronautics - Contract No. NAW-6437 -
\$17,480 - July 1, 1955 through June 15, 1956 - Research in Department
of Mechanical Engineering. (16D-2016)
- d. Department of Army - Army Chemical Center - Contract No. DA18-108-CML-
5753 - \$30,000 - July 1, 1955 through June 30, 1956 - Research in
School of Pharmacy. (16D-2014)
- e. Department of Army - Armed Services Medical Procurement Agency -
Contract No. MPA-30-287-md-25741 - \$7335.60 - July 1, 1955 through
June 30, 1956 - Research in School of Pharmacy. (16D-2017)
- f. Department of Army - Chicago Ordnance District - Contract No.
DA-11-022-ORD-994 - Supplemental Agreement No. 5 - \$19,884 additional -
Termination date extended to June 22, 1956 - Research in Department
of Chemistry. (16D-682)
- g. Department of Army - Chicago Ordnance District - Contract No.
DA-11-022-ORD-1224 - Supplemental Agreement No. 3 - \$8883 additional -
Termination date extended to June 30, 1956 - Research in Department
of Physics. (16D-748)
- h. Department of Army - Quartermaster Research & Development Command -
Contract No. DA19-129-QM-410 - \$2545 - June 1, 1955 through January 31,
1956 - Research in Department of Geography. (16D-2013)
- i. Department of Army - Quartermaster Activities - Contract No.
DA14-109-qm-1386 - Modification No. 3 - Overhead rates of 33% of
salaries and wages established for 1953 and 32% for period January 1
through June 30, 1954. Research in Department of Dairy and Food
Industries. (16D-750)

- II. 5. j. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1851 - \$6480.80 - July 1, 1955 through June 30, 1956 - Research in Department of Mathematics. (16D-2018)
- k. Atomic Energy Commission - Termination dates of following Contracts extended to June 30, 1956 and additional funds provided as indicated:
- (1) Contract No. AT(11-1)-GEN-7 - Supplement No. 7 - \$88,020.(16D-526)
 - (2) Contract No. AT(11-1)-298 - Supplement No. 1 - \$21,325.(16D-857)
 - (3) Contract No. AT(11-1)-252 - Supplement No. 2 - \$9,536.(16D-743)
 - (4) Contract No. AT(11-1)-32 - Supplement No. 6 - \$24,687.(16D-547)
- l. Department of Navy - Office of Naval Research - Contract Nonr(F)-1640(00) - Facilities Contract - Effective upon execution by Government.
- m. Department of Navy - Office of Naval Research - Contract No. Nonr-07100 - Amendment No. 5 - \$1725 additional - Termination date extended to August 15, 1957 - Research in Department of Physics. (16D-564)
- n. Department of Navy - Office of Naval Research - Contract No. Nonr-1712(00) - \$3500 - January 1 through June 30, 1955 - Research in Medical School. (16D-2012)
- o. Foreign Operations Administration - Contract No. SCC-21715 - Amendment No. 3 - Article VIII of Work Plan deleted; new Article VIII entitled "Participants" substituted therefor - India Engineering Project. (16D-765)
- p. USAF Institute of Technology - Wright-Patterson Air Force Base - Contract No. AF 33(608)-111 - July 1, 1955 through June 30, 1957 - Assignment of not to exceed 50 Air Force Personnel to the University for purposes of instruction, tuition payable by Government. (Supersedes Contract No. AF 33(608)-42)
- q. Department of Labor - Bureau of Labor Standards - \$350 - May 16, 1955 for a period of five days - Special program of instruction in general field of labor for a group of foreign nationals, not to exceed eight in number. Extension Division, School for Workers.

III. Report of Actions Taken by State Emergency Board

1. At a meeting of the Emergency Board on May 11, 1955, the following actions affecting the University were taken:
- a. Ordered that rate to be charged for state-county patients at Wisconsin General Hospital shall not exceed \$20.00 per day and at Wisconsin Orthopedic Hospital for Children shall not exceed \$16.00 per day, effective May 16, 1955.

- III. 1. b. Deferred action on request for deficiency appropriation to cover difference between the rates for public patients and veteran patients at State of Wisconsin General Hospital, estimated at \$187,108 for fiscal year 1954-55.
- c. Deferred action on request for appropriation of \$130,000 to cover accumulated difference between the statutory rate and actual costs in State of Wisconsin General Hospital.
- d. Deferred action on request for appropriation of \$52,000 to cover accumulated difference between the statutory rate and actual costs in Wisconsin Orthopedic Hospital for Children.

IV. Budget Transfers

(See Exhibit C attached)

The University of Wisconsin
Budget Transfers

May 31, 1955

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5- 2-55	\$ 1,800.00	1-A Grad Sch Enzyme	Pres Unassigned 1-A Capital	To offset Pres Unassigned 1-B transfer No. 27
5- 2-55	13,000.00	Pres Unassigned 1-B General	1-B Extension Sup & Exp-Inst	Increase above the expenditure ceiling of Milwaukee Center
5- 2-55	1,800.00	Pres Unassigned 1-B General	1-B Grad School Enzyme - Green Sup & Exp - Res	To offset Pres Unassigned 1-A transfer No. 14
5- 9-55	4,000.00	Pres Unassigned 1-B General	1-B Gen Educ Admin Pres Off - Sup & Exp-Admin	Funds needed to cover Present over- draft and estimated expenses
5-19-55	1,500.00	1-B Radio TV Sup & Exp - Ext	1-B Radio TV Salary & Wages - Ext.	To adjust transfer regarding Kinescope recording
5-19-55	3,500.00	1-B Radio Sup & Exp - Ext	1-B Radio TV Sup & Exp - Ext	Cover cost of ex- panded TV Laboratory Service
5-23-55	4,000.00	1-B Bldg & Grds Salary & Wage - Physical Plant	1-B Bldg & Grds Sup & Exp - Phy Plant	To cover anticipated deficit in S & E Budget

Unassigned Balance

1-A Capital	\$12,596.81
1-B General	4,490.50